

## Assembly

### Record of Committee Proceedings

#### **Committee on Economic Development**

##### **Senate Bill 218**

Relating to: the authority of the board of directors of business corporations and corporate committees; corporate shareholder notices and meetings; mergers, conversions, and other business combinations; the transfer of corporate property to certain affiliates; and naming limited partnerships.

By Senators Stepp, Kanavas, Darling, Leibham, Roessler, George and Reynolds; cosponsored by Representatives McCormick, Ladwig, Gronemus, Jensen, Suder, Ott, Nischke, Hahn, J. Fitzgerald, Krawczyk, Albers, Gundrum, Weber, Kreibich, Gunderson, Vrakas, Hundertmark and Van Roy.

March 04, 2004          Referred to Committee on Economic Development.

March 8, 2004          **PUBLIC HEARING HELD**

Present:    (8)       Representatives McCormick, Nischke, Hahn, Vukmir, Lothian, Honadel, Van Akkeren and Steinbrink.

Absent:     (1)       Representative Taylor.

##### Appearances For

- Senator Cathy Stepp, Wisconsin State Senate, Madison
- Walter Skipper, Business Law Section, Wisconsin State Bar, 1035 Upper Ridgeway, Elm Grove, WI 53122

##### Appearances Against

- None.

##### Appearances for Information Only

- None.

##### Registrations For

- Representative Terri McCormick, Wisconsin State Legislature, Madison
- Senator Tom Reynolds, Wisconsin State Legislature, Madison
- Senator Ted Kanavas, Wisconsin State Legislature, Madison
- Jason Westphal, Business Law Section, Wisconsin State Bar, PO Box 7158, Madison, WI

##### Registrations Against

- None.

March 8, 2004

**EXECUTIVE SESSION HELD**

Present: (8) Representatives McCormick, Nischke, Hahn, Vukmir, Lothian, Honadel, Van Akkeren and Steinbrink.

Absent: (1) Representative Taylor.

Moved by Representative Hahn, seconded by Representative Nischke that **Senate Bill 218** be recommended for concurrence.

Ayes: (8) Representatives McCormick, Nischke, Hahn, Vukmir, Lothian, Honadel, Van Akkeren and Steinbrink.

Noes: (0) None.

Absent: (1) Representative Taylor.

CONCURRENCE RECOMMENDED, Ayes 8, Noes 0

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Jennifer Komassa  
Committee Clerk